

BOARD BRIEFS

Action of the Board of Education of Dearborn Heights School District No. 7

At its Regular Meeting on Tuesday, August 2, 2016 the Board of Education discussed/took action on the following items:

- The Board received a presentation from Superintendent John Fazer regarding the district's organizational chart. The last revision was adopted in 1989 and a resolution to approve an updated organizational chart followed on tonight's agenda.
- The Board received a presentation from Doug Knobloch and Sandy Standel of HUMANeX. HUMANeX provides District 7 with an online screening and structured interview process for hiring certified staff.
- The Board received a presentation from Assistant Superintendent Dan Scott regarding the district's current payroll process for district and third party employees.
- Approved a payroll services agreement with Wayne County Regional Educational Service Agency (WCRESA) for the 2016-17 school year as presented.
- Adopted the revised district organizational chart/structure as presented.
- Approved the second and final reading of the proposed revised Board Policy as presented:

Policy #5136

Personal Communication Devices (Revised)

- Approved certified staff appointments as presented:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
<i>Asante Green</i>	<i>Annapolis-Math</i>	<i>September 6, 2016</i>
<i>Victoria Sweet</i>	<i>Annapolis-CAD</i>	<i>September 6, 2016</i>
<i>James Reed</i>	<i>OW Best-Phys. Ed./Health</i>	<i>September 6, 2016</i>
<i>Doug White</i>	<i>OW Best-Social Studies</i>	<i>September 6, 2016</i>

- Renewed its cooperative agreement with Wayne County RESA's automated calling system consortium (Edulink) at a cost of \$1.00 per student for the 2016-17 school year.
- Approved a five (5) year cooperative agreement with Wayne Metro CAA Childhood Services commencing the 2016-17 school year through 2020-2021 as presented.
- Approved a three (3) year service agreement with Edgenuity, Inc. (through June 30, 2019) as presented.

- Accepted the resignation of Jennifer Moore, teacher, effective August 31, 2016.
- Approved the invoiced purchases and checks for the General Fund as listed on the enclosed computer print-out sheets and financial report in the amount of \$1,385,708.15 (following discussion).

SPECIAL BOARD MEETING

Thursday, August 4, 2016

5:00 p.m.

Board Office

Purpose: Attorney/Client Privilege

NEXT REGULAR MEETING

Tuesday, August 16, 2016

7:00 p.m.

Board Office

D7 Rules

Do What's Right!

Do Your Best!

Treat Others As You Want To Be Treated!